



THE REGIONAL PLANNING COMMISSION

County of Los Angeles

MINUTES

Meeting Place: Room 150 Hall of Records
320 W. Temple Street
Los Angeles, California 90012

Meeting Date: April 2, 2014 - Wednesday

Time: 9:00 a.m.

Present:

Commissioners Valadez, Louie, Modugno

Absent: Commissioners Shell and Pedersen

Ex Officio Members:

Director of Public Works: Mr. Fabrizio Pachano, Principal Engineer

County Counsel: Ms. Elaine Lemke, Principal Deputy

Planning Director: Mr. Mark Child, Deputy Director, Advance Planning Division

Forester and Fire Warden: Ms. Janna Masi, Supervising Fire Prevention Engineer

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance was led by Commissioner Louie representing the Second Supervisorial District.

APPROVAL OF AGENDA

2. Motion/second by Commissioners Modugno/Louie – That the agenda for April 2, 2014 be approved.

At the direction of the Chair, the agenda was approved with Commissioners Modugno, Louie, Valadez in favor and Commissioners Shell and Pedersen being recorded as absent.

COUNTY COUNSEL REPORT

3. There were no reports given by County Counsel.

DIRECTOR/DEPUTY DIRECTOR

4. There were no reports given by Director/Deputy Director.

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MINUTES FOR APPROVAL

5. Motion/second by Commissioners Louie/Modugno – That the minutes for March 5, 2014 be approved.

At the direction of the Chair, the minutes were approved with Commissioners Louie, Modugno Valadez in favor and Commissioners Shell and Pedersen being recorded as absent.

PUBLIC HEARING

Special Projects

Project Approved

6. **Project No. R2012-00746-(4). Coastal Development Permit No. 201200002. Applicant: Essex Marina City Club. 4333 Admiralty Way, Marina del Rey. Playa del Rey Zoned District. To authorize the demolition of an existing 252 square foot restroom (currently two separate structures) and construction of a 437 square foot ADA accessible restroom (one structure) and to improve the public promenade area by widening its width and adding new stamped concrete, lighting, site furnishings and fencing within the Marina del Rey Specific Plan Zone and Residential V and Hotel land use categories with a Waterfront Overlay. This project is categorically exempt (Class 2– Replacement or Reconstruction) pursuant to CEQA reporting requirements.**

Ms. Gutierrez presented the staff report followed by testimony from Adam Berry, applicant and Tim Brazley, engineer for Essex Marina City Club. Staff recommended condition of approval number twenty-one be omitted as the applicant had received final approval from the Design Control Board (DCB) and would not need to return to the Design Control Board, unless the Commission had significant changes. There being no members of the public present in opposition, no rebuttal from the applicant was required.

Motion/second by Commissioners Modugno/Louie – That the Regional Planning Commission close the public hearing and find that the project is categorically exempt.

Motion/second by Commissioners Modugno/Louie – That the Regional Planning Commission approve Coastal Development Permit No. 201200002 with findings and conditions and removal of Condition No. 21. The appeal period for this item ends on Wednesday, April 16, 2014.

At the direction of the Chair, the item passed with Commissioners Modugno, Louie, Valadez in favor and Commissioners Shell and Pedersen being recorded as absent.

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PUBLIC COMMENT

7. Public comment pursuant to Section 54954.3 of the Government Code.

There were no requests by members of the public to address the Commission.

CONTINUATION OF REPORTS

8. Possible Call for Review of Decisions by Hearing Officer, pursuant to Section 22.60.200 of the Los Angeles County Code.

There were no items Called up for Review by the Commission.

9. Commission/Counsel/Director Reports

County Counsel Ms. Lemke reported to the Commission that the Department of Regional Planning will be going before the California Coastal Commission on April 10, 2014 to hear the Santa Monica Mountains Local Coastal Program, Land Use Plan (LUP) portion that would replace the existing LUP with a new proposed LUP.

ADJOURNMENT

A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Commission adjourned at 9:15 a.m. to Wednesday, April 9, 2014.



Rosie O. Ruiz, Commission Secretary

APPROVE



Mark Child, Deputy Director
Advance Planning Division



Esther L. Valadez, Chair